

Bayerische Motoren Werke Aktiengesellschaft

Munich

Resolution of Admission

Admitted to the regulated market with simultaneous admission to the sub-segment of the regulated market with additional post-admission obligations (Prime Standard):

Number of shares 740,400

(Euro 740,400.00)

preferred bearer shares

– with a par value of Euro 1.00 each –

issued by capital increase from authorised capital against cash contribution

(Authorised Capital 2019/I) of November 2019

and with full dividend entitlement as from 1 January 2020

– permanently certified by a multiple share certificate –

– ISIN DE0005190037

(currently listed under ISIN DE000A255GZ4) –

of

Bayerische Motoren Werke Aktiengesellschaft, Munich

Frankfurt am Main, 28 May 2020

Frankfurt Stock Exchange

The Board of Management